

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

A special meeting of the Transportation and Natural Resources  
Committee was held at 10:50 a.m. on September 28, 2001. Those  
present being:

Chairperson: A. Edwin Dore, representing      Approved \_\_\_\_\_  
Secretary of State Miller

Member: Patrick Isom, representing      Approved \_\_\_\_\_  
Attorney General Granholm

Member: David Hildenbrand, representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Mary Lewis, Arlene Oisten, Department of Management and  
Budget; Connie Hanrahan, Randy Knapp, Pam Lavender,  
Department of Transportation

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There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Department of Transportation special agenda discussed at the  
regular meeting of September 26, 2001 and supplemental special  
agenda were presented.

Following discussion, Mr. Isom moved that the Transportation special  
agenda of September 26, 2001 and supplemental special agenda be  
recommended to the State Administrative Board for approval.  
Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.